

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
April 12, 2016

Call to Order: 9:07 a.m..

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor McNamara, Councilor Naganashe

Executive Staff/Official Present: Grant Writer Amber Holt, Tribal Administrator Albert Colby

Guests:

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda of April 12, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the minutes of March 8, 2016 as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #042116-01; Request for Funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Small Agency Body-Worn Camera Policy and Implementation Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #042116-02; Acceptance of

Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc. Community Services Block Grant Emergency Assistance Program Funding Increase.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #042116-03; Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2016 One-Time Only Year End Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #042116-04; Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2016 Law Enforcement Services Non-Recurring Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council approval of Certified Motion #042116-05; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council approval of Tribal Resolution; Appropriation of Supplemental Funding in the amount of \$10,000 annually in calendar years 2016, 2017, and 2018 to Support the Gijigowi Anishinaabemowin Language Department's Native American Language Preservation and Maintenance: LTBB Anishinaabemowin Project.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

9:59 a.m. Break

10:15 a.m. Resume

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council not approve Tribal Resolution; Approval of budget modifications for Wilderness cabin upgrades in the amount of \$47,000, as presented on April 12, 2016 and recommend that a plan of use and new supplemental resolution is resubmitted.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Tribal Resolution; Supplemental Funding in the amount of \$16,000 for Homegrown Project to come from the Third Party Revenue Fund Balance

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend that Tribal Council not approve Tribal Resolution; Supplemental Funding in the amount of \$5,500 for the 2016 Homecoming Pow-wow to come from General Funds

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Sr. Financial Analyst Report-Stella Kay

Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept Sr. Financial Analyst Kay's verbal report as presented on April 12, 2016.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Old Business

Closed Session

Public Comment

11:38 a.m. Public Comment opens

- Frank Bernard commented on the good job AFC is doing

11:39 a.m. Public Comment closes

Adjourn

11:39 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Next regular meeting date:

May 10, 2016 at 1:00 pm